December 28, 1998

Keith James, Chairman Milford Distribution System PO Box 205 Milford UT 84751

Dear Keith:

I reviewed the minutes of the meetings for the past several years and have come up with the following list of committee members with the year that each term expires:

Shaun Pearson

Wilford

Shaun Pearson

Keith James

Jerry Mayer

Milford

Shaun Pearson

Winessuit term ends 1999

term ends 2000

term ends 2001

term ends 2001

term ends 2002

Robert Christensen

Robert Strict

Robert Christensen

Robert Christensen

Robert Strict

Robert Christensen

Robert Christensen

Robert Christensen

Robert Christensen

I remember there was some discussion and confusion about this at last years meetings. I hope this will be helpful.

See you on January 13th.

Sincerely,

Lee H. Sim, P.E. Assistant State Engineer for Adjudication and Distribution